

SPECIAL CITY COUNCIL MEETING  
DECEMBER 31, 1986

PRESENT

Ruth Hansen	Mayor
Craig Greathouse	Council Member
Gayle Bunker	Council Member
David Church	Council Member

ABSENT

Don Dafoe	Council Member
Neil Dutson	Council Member

OTHERS PRESENT

Jim Allan	City Manager
Dorothy Jeffery	City Recorder
Richard Waddingham	Deputy City Attorney
Roger Young	Chief of Police
Susan Callister	Assistant Recorder
Virginia Taylor	City Clerk

Mayor Ruth Hansen called the meeting to order at 10:30 a.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery 24 hours prior to the meeting.

BEER LICENSE FOR CIRCLE K CORPORATION

Mayor Hansen said that Circle K Corporation is buying Mr. G's Gas & Goodie convenience store located at 215 East Main in Delta as of January 1, 1987. She said that Circle K Corporation is required to obtain a Class "A" Beer license and Council's approval is needed in order to issue a Class "A" Beer license.

Susan Callister, Assistant Recorder, briefly explained the licensing process and said that the necessary paperwork has been completed by Circle K Corporation to obtain a Class "A" Beer license.

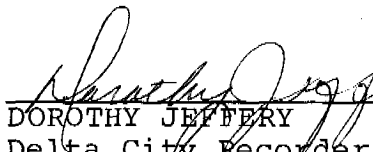
Following a brief discussion, Council Member Gayle Bunker MOVED to approve a Class "A" Beer License for Circle K Convenience Store. The motion was SECONDED by Council Member David Church.

Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

City Manager Jim Allan said that Delta City entered into a Lease Agreement with Central Distributing, owner of Mr. G's, on January 4, 1983, enabling Delta City to construct a pump station on Central Distributing's property. Mr. Allan said that Circle K Corporation was not aware of the lease agreement. The status of the lease agreement was briefly discussed, but no Council action was taken at this time.

Mayor Hansen asked if there were any further comments or questions or items to be discussed. There being none, Council Member David Church MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen declared the meeting adjourned at 10:45 a.m.

  
RUTH HANSEN, Mayor

  
DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: RCCM 1-12-87